



Oceano Community Services District

Summary Minutes

Regular Meeting Wednesday, November 10, 2021 – 6:00 P.M.

Location: TELECONFERENCE

1. **CALL TO ORDER:** at approximately 6:00 p.m. by President Austin

2. **ROLL CALL:**

Board members present: President Austin, Vice President White, Director Villa, and Director Gibson.

Absent: Director Repogle

Staff present: General Manager Will Clemens, Business and Accounting Manager Carey Casciola, and Jeff Minnery, Legal Counsel.

3. **FLAG SALUTE:** led by President Austin

4. **AGENDA REVIEW:** Agenda accepted as presented.

5. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:**

Lucia Casalnuovo, OBCA	Requested a letter of support from the Board for the SLOCOG project #15 – a crosswalk/revitalization of HWY 1.
Charles Varni	Commented on a letter emailed 10/31/2021 regarding SLOCOG project #15.

6. **SPECIAL PRESENTATIONS & REPORTS:**

A. STAFF REPORTS:

- i. **Sheriff's South Station** – Absent
- ii. **FCFA** - Chief Steve Lieberman – Absent
- iii. **Operations** - Utility Systems Manager - Tony Marraccino - Lopez is at 29.6% full which is 14,610AF. State Water 43AF; 0 Lopez and pumped 16AF in October. Continuing with daily rounds; weekly and monthly samples; 8 work orders; 6 USAs; 7 customer service calls and 1 after hours call out. 0 SSOs in October. 7 Ready311 tickets. Placed door hangers (utility billing). Placed 6 new dual (trash & recycling) cans in Oceano. Completed repairs to the jetter and are continuing to sewer jet. Replaced sewer manhole ring on 4th Street. Completed first of the month startups. 20 HP Booster is back up and running. D. Sparling passed his Class A test.
- iv. **OCS D General Manager** – Will Clemens – Meeting with Water Action Team (Countywide members) a subcommittee has been formed to look at desalination. CSD General Managers met with Senator John Laird to discuss water issues and solid waste issues CSDs are facing with AB 1383. Met with county wide emergency services staff and County OES – developing a new software where people will be assigned evacuation zones to assist EMS/first responders in the event of an emergency (wildfire, flood, earthquake, etc.). New dual trash/recycling cans installed via a partial grant from IWMA.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. Director Villa – reported on the 10/14/2021 & 10/21/2021 Oceano Advisory Council (OAC) meetings.
- ii. Director Gibson – reported on the 11/5/2021 State Water Subcontractors Advisory and 10/6/2021 Water Resources Advisory Committee (WRAC) meeting.
- iii. Vice President White – None
- iv. Director Repogle – Absent
- v. President Austin – reported on the 11/3/2021 South San Luis Obispo County Sanitation District (SSLOCS D) meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS:

None

7. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a. Review and Approval of Minutes for the Regular Meeting of October 27, 2021 b. Review of Cash Disbursements c. Adopt a Resolution Re-Authorizing Remote Teleconference Meetings d. Re-authorize a \$7,500 budget adjustment from General Fund reserves originally approved at the Regular Board Meeting of October 27, 2021 	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Director Gibson to approve the consent agenda items as presented with a second from Vice President White and a 4-0 roll call vote. Absent: Director Replogle</p> <p>Public Comment: None None</p>

8A. BUSINESS ITEM:	ACTION:
Introduction of an Ordinance Amending District Code 12 – Solid Waste and adoption of a recycled content paper product purchasing policy and adoption of the amendment to the MOA with the Integrated Waste Management Authority	<p>After an opportunity for public comment, Board and staff discussion, a motion was made by Vice President White to approve staff recommendations with a second from Director Gibson and a 4-0 roll call vote. Absent: Director Replogle</p> <p>Public Comment: Mary Martin – In opposition of the County Board of Supervisors decision to leave the IWMA.</p>

- 9. **HEARING ITEMS:** None
- 10. **RECEIVED WRITTEN COMMUNICATIONS:** None
- 11. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 12. **FUTURE AGENDA ITEMS:** Deferred Infrastructure Program (as needed), Lopez Water Contract Amendments (Late 2021), Wastewater CIP (Future year), Social Media Policy/ Live Stream Board Meetings (as directed), Bill insert/ mailing policy (as directed), Policy & Procedure Manual review (As directed), CSDA Transparency Certification (as directed), Solid Waste Education Center (As directed)
- 13. **FUTURE HEARING ITEMS:** None
- 14. **CLOSED SESSION:** None
- 15. **ADJOURNMENT:** at approximately 6:56PM